

## **II. APPROVAL OF MINUTES**

### **C. Minutes of the November 24, 2008 Commissioners Meeting**

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**Suggested motion:** I move that the minutes of the November 24, 2008 Board of Library Commissioners meeting be approved as distributed in Board Document 09-23.

MSC \_\_\_\_\_

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### **DRAFT MINUTES OF THE IDAHO BOARD OF LIBRARY COMMISSIONERS NOVEMBER 24, 2008 MEETING**

The Idaho Board of Library Commissioners meeting was called to order at 2:00 p. m. on Monday, November 25, 2008 via conference call. Participating were: Larry Weeks, Chair; Pete Black, Vice-Chair; Sara Staub; Dick Rognas; Bruce Noble; and State Librarian Ann Joslin. Also attending the meeting were: Marjorie Hooper, Associate State Librarian; Rich Wilson, Associate State Librarian; Pamela Bradshaw, Program Supervisor; Jennifer Hall, Office Services Supervisor serving as recorder; Matt Freeman, Principal Budget Analyst, Higher Education & Special Programs with the Legislative Services Office; and Kay Christensen, Contracts and Administrative Law Division Chief with the Idaho Attorney General's Office.

#### **I. Call to Order**

#### **II. New Business**

##### **A. Governance Structure**

After a welcome and introductions, the group moved into a discussion about draft legislation that would change the Idaho Code related to the Idaho Commission for Libraries. The changes involve removing the Commission from the State Board of Education's purview and placing it in the Department of Self Governing Agencies, Idaho Code Chapter 26.

The Board discussed various aspects of the draft, including provision for removal of a commissioner, length and number of terms of service, member qualifications, and compensation for board members. The group asked Christensen to rework the language on two elements of the draft:

- 1) Removal of a board member should be for cause; and
- 2) Make it clear that board members may serve multiple terms.

Christenson will bring the revised draft to Joslin and Weeks for approval before forwarding it to DFM.

**III. Adjournment**

**MSC Noble/Rognas** to adjourn the meeting at 2:53 pm